

Washington County Project Development Board

July 10th, 2006

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, Ky at 5:00 pm. Present were the following board members: Circuit Judge Douglas George, Magistrate Hal B. Goode, Chairperson John A. Settles, Circuit Clerk George Graves and AOC designee Jason Nemes. Kentucky Bar Association Appointee James L. (Jimbo) Mattingly was absent.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, Ken Donnelly and Mike Carroll with Brandstetter Carroll. AOC Representative Vance Mitchell, Construction Manager Richard Mitchell, and Dwight Salsbury representing Ross Sinclair and Associates. Visitors present were Ken Young, Bill Logsdon, and Martha Young.

The meeting was called to order at 5:00 pm, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Goode and seconded by Mr. Graves to accept the July 10th meeting as written. The motion carried.

Construction Manager Report

Mr. Mitchell reported that the demolition of the buildings on the judicial center site was completed on July 17th 2006. Mr. Mitchell announced that the geo technical reports were sent to the architect for review. Mr. Donnelly notified that board that Pogue Engineers, the structural engineer consultants, recommended twice as many rock bores and soil drillings to more accurately determine the subsurface.

Mr. Carroll said it should help prevent change orders, because the bidders would be more aware of the thickness of the rock, and any other subsurface problems. Mr. Mitchell commented that it was more drilling and boring than usually recommended. The committee felt that if the structural engineers recommended the additional drillings than they should be performed. The committee advised the board to accept the low bid of \$ 9500.00 from Geo Tech Engineering for their services.

The board was in agreement. The boring will begin within 7days from the day that they receive the notice to proceed.

Bill Approval

A list of expenses was submitted for approval. A motion was made by Mr. Goode and seconded by Mr. George to approve the above-mentioned expenses. The motion carried.

Brandstetter Carroll Presentation

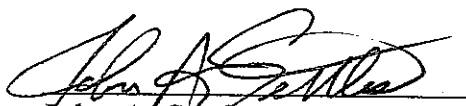
Mr. Donnelly presented a 3D model of the judicial center on his laptop computer. The board was impressed with the graphics and was able to see the building from many different angles. The board discussed the details of the roof, gable on the clock tower, and the windows on the north and south side of the stairway portion and the north facing part of the widest section in the back of the building.

Next Meeting Date

The board announced that the next two meeting dates would be on Monday, August 28th and Monday, September 11th, 2006.

Adjournment

The meeting adjourned at 6:40pm with a motion made by Mr. Nemes.



John A. Settles
Chairperson
Washington Co. PDB



Sheila D. Smith
Secretary
Washington Co. PDB